MINUTES HISTORIC PRESERVATION COMMISSION MAY 5, 2010

- 1. CALL TO ORDER: Lindquist called the meeting to order at 4:00 p.m.
- 2. ROLL CALL Present: M. Johnson, R. Johnson, Lindquist, Otto and Petersen. Absent: Madsen and Roth. Staff: Brown and Malmquist. Otto arrived after roll call.

3. ADOPTION OF AGENDA

Motion by M. Johnson, second by R. Johnson to adopt the agenda as written. Motion carried by unanimous voice vote.

4. APPROVAL OF MINUTES – April 7, 2010 MEETING
Motion by <u>Petersen</u>, second by <u>Otto</u> to approve the minutes as written. Motion carried by voice vote.

5. PUBLIC HEARINGS

A. CASE #HP-10-003: Public hearing on the request of Frank Hoover for exterior design modifications, relative to signage at 162 West Broadway located in the 100 Block of West Broadway Historic District.

The applicant was not present. <u>Brown</u> said the request was an appropriate use of signage. <u>Petersen</u> said the temporary banner was removed.

Motion by <u>R. Johnson</u>, second by <u>Petersen</u> to approve the requested exterior design modification at 162 West Broadway located in the 100 Block of West Broadway and to issue a Certificate of Appropriateness.

VOTE: AYE – M. Johnson, R. Johnson, Lindquist, Otto and Petersen. NAY- None. ABSTAIN- None. ABSENT– Madsen and Roth. Motion carried.

6. OTHER BUSINESS

A. 2010 Historic Preservation Month

<u>Brown</u> updated the Commission on the photo exhibit flier and details. Commissioners recommended sending information to Iowa Western Community College and the Senior Center.

Otto discussed inviting the Daily Nonpareil editor to attend the award presentation. <u>Lindquist</u> said she could contact him to make the arrangements. <u>Brown</u> confirmed that the award presentation was scheduled for Friday, May 14th at 5:30pm outside of 109 and 117 Pearl Street. She said the Mayor would attend.

7. ADJOURNMENT –Lindquist adjourned the meeting at 5:00 p.m.